

City of Marietta

205 Lawrence Street Post Office Box 609 Marietta, Georgia 30061

Meeting Summary PERSONNEL/INSURANCE COMMITTEE

G. A. (Andy) Morris, Chairperson Grif Chalfant Philip M. Goldstein

Monday, November 26, 2012

Council Chamber

Immediately following the Finance/Investment Committee

20120970 Regular Meeting - September **27**, **2012**

Review and approval of the September 27, 2012 regular meeting minutes.

Approved and Finalized

Review and approval of the September 24, 2012 special meeting minutes.

Approved and Finalized

20120759 Board of Zoning Appeals Appointment

Appointment to the Board of Zoning Appeals (Ward 7), for a three year term.

This matter has been tabled until Council member Goldstein brings forward.

Tabled

20121155 Reorganization of the IT Department

Approval of an Ordinance amending the City of Marietta and Board of Lights and Water position allocations chart and position classification and compensation plans for the 2013 fiscal year.

Recommended for Approval - Consent Agenda

20121093 Marietta Museum of History Board Appointment

Consideration of a recommendation by the Board to reappointment of Betty Hunter, Walter (Kee) Carlisle, Bill Kinney and Harlon Crimm to the Museum of History Board of Directors, for 3-year terms expiring on October 31, 2015.

Recommended for Approval - Consent Agenda